

STATE OF NEW HAMPSHIRE

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Form No. LLC 2-A
RSA 304-C:5 IV and 66 IV

LIMITED LIABILITY COMPANY
STATEMENT OF CHANGE OF REGISTERED OFFICE
BY REGISTERED AGENT

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF SECTION 5 IV OR 66 IV OF CHAPTER 304-C OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING THE REGISTERED OFFICE OF THE LIMITED LIABILITY COMPANY/COMPANIES LISTED BELOW FOR WHICH HE/IT SERVES AS REGISTERED AGENT:

FIRST: Name of limited liability company/companies:

EMP Real Estate Management and Development LLC (484230) NH
Carrera Real Estate Management and Development LLC (484425) NH
Renaissance Auto Wholesalers and Leasing LLC (480658) NH

[If more space needed, attach additional sheet(s)]

SECOND: The street address, town/city of the present registered office for each limited liability company listed above is:

4 Bedros Street, Windham, NH 03087

THIRD: The street address, town/city to which the registered office is to be changed: 215 S Broadway, STE 354, Salem, NH 03079

FOURTH: The name of the present registered agent is:

Erik M Potts

FIFTH: The street address, town/city of the registered office and the address of the business office of the registered agent, as changed, will be identical.

SIXTH: A copy of this statement has been mailed to each limited liability company listed above.

Dated March 23, 2006

By

Erik M. Potts
Signature (Note 1)

Erik M. Potts - Agent

Print or type name & title

Note: 1. Must be sign

Mail fee with DATED AND
State, 107 North Main S

State of New Hampshire
Form LLC 2A - Change of Registered Office 1 Page(s)

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